

CITY OF TOWN AND COUNTRY
PUBLIC WORKS AND STORM WATER COMMISSION
MUNICIPAL CENTER COMMUNITY ROOM
1011 MUNICIPAL CENTER DRIVE
TOWN AND COUNTRY, MO 63131

MONDAY, JULY 18, 2016 - 7:00 P.M.

MINUTES

1) Call to Order – at 7:00PM by Alderman Frautschi

2) Roll Call

Chairman – Ward 2
Alderman Tiffany Frautschi
(present)

Regular Members – Ward 3
Hermann Metz (present)
Tom Pelikan (present)

Regular Members – Ward 1
George Tarlas (present)
Robert Wunderlich (absent)

Regular Members – Ward 4
Vacant
Thomas McLaughlin (absent)

Regular Members – Ward 2
Robert Tuckett (present)
David Hough (absent)

At Large Members
Howard Roos (present)
Tony Chao (present)

3) Approval of Minutes – Monday, June 20 2016 – A motion was made by Commissioner Tuckett and seconded by Commissioner Pelikan to approve as submitted. Passed unanimously.

4) New Business

a. Storm Water Maintenance Projects

i. 5 Williamsburg – A discussion followed a brief presentation by staff. A motion was made by Commission Metz and seconded by Commissioner Chao to recommend the project for approval. Passed unanimously.

ii. 1827 Manor Hill – A discussion followed a brief presentation by staff. A motion was made by Commission Tarlas and seconded by

Commissioner Chao to recommend the project for approval. Passed unanimously.

b. 2016 Storm Water Program Study

i. Professional Services Agreement HRGreen – After discussion, a motion was made by Commissioner Tuckett and seconded by Commissioner Metz to recommend approval to the Board of Aldermen.

c. Supplemental Proposal 1843 Manor Hill

i. Change Order EDM – After discussion, a motion was made by Commissioner Tarlas and seconded by Commissioner Tuckett to recommend approval to the Board of Aldermen.

5) Old Business

a. Discussion of Code Modification

i. Section 415 Flood Stormwater, & Erosion Control Regulations – Discussion to consider including retention during construction and require a swpp prior to permitting. A motion was made by Commissioner Chao and seconded by Commissioner Tuckett to continue until the next meeting. Passed Unanimously

ii. Section 500.160 Site Control Requirements – A discussion was held regarding the impact / benefit of the parking requirements on a project and neighborhood. A motion was made by Commissioner Tuckett and seconded by Commissioner Chao to continue until the next meeting. Passed Unanimously.

6) Adjournment - A motion to adjourn was made by Commissioner Tuckett and seconded by Commissioner Chao at 9:15PM. Passed unanimously.